

PREVAILED

Roll Call No. _____

FAILED

Ayes _____

WITHDRAWN

Noes _____

RULED OUT OF ORDER

HOUSE MOTION _____

MR. SPEAKER:

I move that Engrossed Senate Bill 1 be amended to read as follows:

- 1 Page 1, between the enacting clause and line 1, begin a new
- 2 paragraph and insert:
- 3 "SECTION 1. IC 2-2.1-3-2, AS AMENDED BY P.L.205-1999,
- 4 SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
- 5 JULY 1, 2002]: Sec. 2. (a) Not later than ~~seven (7) calendar days~~
- 6 ~~following the first session day in~~ January **31** of each year, every
- 7 member of the general assembly shall file with the principal clerk of
- 8 the house or secretary of the senate, respectively, a written statement
- 9 of the member's or candidate's economic interests for the preceding
- 10 calendar year listing the following:
- 11 (1) The name of the member's or candidate's employer and the
- 12 employer of the member's or candidate's spouse and the nature of
- 13 the employer's business. The house of representatives and senate
- 14 need not be listed as an employer.
- 15 (2) The name of any sole proprietorship owned or professional
- 16 practice operated by the member or candidate or the member's or
- 17 candidate's spouse and the nature of the business.
- 18 (3) The name of any partnership of which the member or
- 19 candidate or the member's or candidate's spouse is a member and
- 20 the nature of the partnership's business.
- 21 (4) The name of any corporation of which the member or
- 22 candidate or the member's or candidate's spouse is an officer or
- 23 director and the nature of the corporation's business. Churches
- 24 need not be listed.

(5) The name of any corporation in which the member or candidate or the member's or candidate's spouse or unemancipated children own stock or stock options having a fair market value in excess of ten thousand dollars (\$10,000). No time or demand deposit in a financial institution or insurance policy need be listed.

(6) The name of any state agency or the supreme court of Indiana which licenses or regulates the following:

(A) The member's or candidate's or the member's or candidate's spouse's profession or occupation.

(B) Any proprietorship, partnership, corporation, or limited liability company listed under subdivision (2), (3), or (4) and the nature of the licensure or regulation.

The requirement to file certain reports with the secretary of state or to register with the department of state revenue as a retail merchant, manufacturer, or wholesaler shall not be considered as licensure or regulation.

(7) The name of any person whom the member or candidate knows to have been a lobbyist in the previous calendar year and knows to have purchased any of the following:

(A) From the member or candidate, the member's or candidate's sole proprietorship, or the member's or candidate's family business, goods or services for which the lobbyist paid in excess of one hundred dollars (\$100).

(B) From the member's or candidate's partner, goods or services for which the lobbyist paid in excess of one thousand dollars (\$1,000).

This subdivision does not apply to purchases made after December 31, 1998, by a lobbyist from a legislator's retail business made in the ordinary course of business at prices that are available to the general public. For purposes of this subdivision, a legislator's business is considered a retail business if the business is a retail merchant as defined in IC 6-2.5-1-8.

(8) The name of any person or entity from whom the member or candidate received the following:

(A) Any gift of cash from a lobbyist.

(B) Any single gift other than cash having a fair market value in excess of one hundred dollars (\$100).

However, a contribution made by a lobbyist to a charitable organization (as defined in Section 501(c) of the Internal Revenue Code) in connection with a social or sports event attended by legislators need not be listed by a member of the general assembly unless the contribution is made in the name of the legislator.

(C) Any gifts other than cash having a fair market value in the aggregate in excess of two hundred fifty dollars (\$250). Campaign contributions need not be listed. Gifts from a spouse

- 1 or close relative need not be listed unless the donor has a
 2 substantial economic interest in a legislative matter.
- 3 (9) The name of any lobbyist who is:
 4 (A) a member of a partnership or limited liability company;
 5 (B) an officer or a director of a corporation; or
 6 (C) a manager of a limited liability company;
 7 of which the member of or candidate for the general assembly is
 8 a partner, an officer, a director, a member, or an employee, and a
 9 description of the legislative matters which are the object of the
 10 lobbyist's activity.
- 11 (10) The name of any person or entity on whose behalf the
 12 member or candidate has appeared before, contacted, or
 13 transacted business with any state agency or official thereof, the
 14 name of the state agency, the nature of the appearance, contact, or
 15 transaction, and the cause number, if any. This requirement does
 16 not apply when the services are rendered without compensation.
- 17 (11) The name of any limited liability company of which the
 18 member of the general assembly, the candidate, or the member's
 19 or candidate's individual spouse has an interest.
- 20 (b) Before any person, who is not a member of the general assembly
 21 files the person's declaration of candidacy, declaration of intent to be
 22 a write-in candidate, or petition of nomination for office or is selected
 23 as a candidate for the office under IC 3-13-1 or IC 3-13-2, the person
 24 shall file with the clerk of the house or secretary of the senate,
 25 respectively, the same written statement of economic interests for the
 26 preceding calendar year that this section requires members of the
 27 general assembly to file.
- 28 (c) Any member of or candidate for the general assembly may file
 29 an amended statement upon discovery of additional information
 30 required to be reported."
- 31 Page 2, line 24, strike "31," and insert "**15**,"
 32 Renumber all SECTIONS consecutively.
 (Reference is to ESB 1 as printed February 22, 2002.)

Representative Whetstone